

| <b>General information about company</b>   |                                       |
|--|---------------------------------------|
| Scrip code   | 532011                                |
| NSE Symbol   |                                       |
| MSEI Symbol  |                                       |
| ISIN   | INE147C01017                          |
| Name of the company  | Pooja Entertainment And Films Limited |
| Whether company is SME   | No                                    |
| Class of Security  | Equity Shares                         |
| Type of report   | Quarterly                             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2018                            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                 |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                      |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |         |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)  | Promoter & Promoter Group      | 4                          | 2934867                                      |  |   | 2934867  | 58.69   | 2934867   |            | 2934867 | 58.69                   |
| (B)  | Public                         | 472                        | 2065633                                      |  |   | 2065633  | 41.31   | 2065633   |            | 2065633 | 41.31                   |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 476                        | 5000500                                      |  |   | 5000500  | 100   | 5000500   |            | 5000500 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 58.69   |                                  |                                 |   |                                 | 2885485   |
| (B)   | Public                         |   |  |  | 41.31   |                                  |                                 |   |                                 | 1083653   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3969138   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |                            |  |  |   |  |   |   |            |         |                                     |
|---|--|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)  | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |  |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |  |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian   |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family   | 4                          | 2934867                                      |  |   | 2934867                                      | 58.69   | 2934867   |            | 2934867 | 58.69                               |
| Sub-Total (A) (1)   |  | 4                          | 2934867                                      |  |   | 2934867                                      | 58.69   | 2934867   |            | 2934867 | 58.69                               |
| (2)   | Foreign  |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |  | 4                          | 2934867                                      |  |   | 2934867                                      | 58.69   | 2934867   |            | 2934867 | 58.69                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions   |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Non-institutions   |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i.Individual shareholders holding nominal                              | 453                        | 402021                                       |  |   | 402021                                       | 8.04  | 402021  |            | 402021  | 8.04                                |

|  |   |     |         |  |  |         |       |         |  |         |       |
|--|---|-----|---------|--|--|---------|-------|---------|--|---------|-------|
|  | share capital up to Rs. 2 lakhs.  |     |         |  |  |         |       |         |  |         |       |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13  | 1535500 |  |  | 1535500 | 30.71 | 1535500 |  | 1535500 | 30.71 |
| (e)  | Any Other (specify)   | 6   | 128112  |  |  | 128112  | 2.56  | 128112  |  | 128112  | 2.56  |
| Sub-Total (B) (3)                                  |   | 472 | 2065633 |  |  | 2065633 | 41.31 | 2065633 |  | 2065633 | 41.31 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 472 | 2065633 |  |  | 2065633 | 41.31 | 2065633 |  | 2065633 | 41.31 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |     |         |  |  |         |       |         |  |         |       |
| Total (A+B+C2)                                     |   | 476 | 5000500 |  |  | 5000500 | 100   | 5000500 |  | 5000500 | 100   |
| Total (A+B+C)                                      |   | 476 | 5000500 |  |  | 5000500 | 100   | 5000500 |  | 5000500 | 100   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |  |  |  |   |                                  |                                 |   |                                 |   |
|---|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                      | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |  |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian   |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |  |  |  | 58.69   |                                  |                                 |   |                                 | 2885485   |
| Sub-Total (A)<br>(1)  |  |  |  | 58.69   |                                  |                                 |   |                                 | 2885485   |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)=<br>(A)(1)+(A)(2)                     |  |  |  | 58.69   |                                  |                                 |   |                                 | 2885485   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder         |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions   |  |  |   |                                  |                                 |   |                                 |   |
| ( 3 )   | Non-institutions   |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |  |  |  | 8.04  |                                  |                                 |   |                                 | 179061  |
|   |  |  |  |   |                                  |                                 |   |                                 |   |

|  |   |  |  |       |  |  |  |  |         |
|--|---|--|--|-------|--|--|--|--|---------|
| (a(ii))  |   |  |  | 30.71 |  |  |  |  | 776480  |
| (e)  |   |  |  | 2.56  |  |  |  |  | 128112  |
| Sub-Total (B)<br>(3)   |   |  |  | 41.31 |  |  |  |  | 1083653 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |  | 41.31 |  |  |  |  | 1083653 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |       |  |  |  |  |         |
| Total (<br>A+B+C2 )  |   |  |  | 100   |  |  |  |  | 3969138 |
| Total (A+B+C<br>)  |   |  |  | 100   |  |  |  |  | 3969138 |



| <b>Individuals/Hindu undivided Family</b>   |                     |                        |                         |                |                                       |
|---|---------------------|------------------------|-------------------------|----------------|---------------------------------------|
| Searial No.   | 1                   | 2                      | 3                       | 4              |                                       |
| Name of the Shareholders (I)  | DEEPSHIKHA DESHMUKH | PUJA VASHUDEV BHAGNANI | JACKY VASHUDEV BHAGNANI | VASHU BHAGNANI | <a href="#">Click here to go back</a> |
| PAN (II)  | AEYPB9188A          | AABPB0318B             | AHHPB9324N              | AHUPB2450L     | Total                                 |
| No. of fully paid up equity shares held (IV)  | 243988              | 252519                 | 243990                  | 2194370        | 2934867                               |
| No. Of Partly paid-up equity shares held (V)  |                     |                        |                         |                |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                     |                        |                         |                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 243988              | 252519                 | 243990                  | 2194370        | 2934867                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.88                | 5.05                   | 4.88                    | 43.88          | 58.69                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                     |                        |                         |                |                                       |
| Class eg:X  | 243988              | 252519                 | 243990                  | 2194370        | 2934867                               |
| Class eg:y  |                     |                        |                         |                |                                       |
| Total   | 243988              | 252519                 | 243990                  | 2194370        | 2934867                               |
| Total as a % of Total Voting rights   | 4.88                | 5.05                   | 4.88                    | 43.88          | 58.69                                 |

|  |        |        |        |         |         |
|--|--------|--------|--------|---------|---------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |        |        |         |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |        |        |         |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |        |        |         |         |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 4.88   | 5.05   | 4.88   | 43.88   | 58.69   |
| Number of Locked in shares (XII)   |        |        |        |         |         |
| No. (a)  |        |        |        |         |         |
| As a % of total Shares held (b)  |        |        |        |         |         |
| Number of Shares pledged or otherwise encumbered (XIII)  |        |        |        |         |         |
| No. (a)  |        |        |        |         |         |
| As a % of total Shares held (b)  |        |        |        |         |         |
| Number of equity shares held in  | 219298 | 252519 | 219298 | 2194370 | 2885485 |

|                              |          |          |          |          |  |
|------------------------------|----------|----------|----------|----------|--|
| dematerialized form (XIV)    |          |          |          |          |  |
| Reason for not providing PAN |          |          |          |          |  |
| Reason for not providing PAN |          |          |          |          |  |
| Shareholder type             | Promoter | Promoter | Promoter | Promoter |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                       |               |                   |                   |                        |                 |              |
|--|-----------------------|---------------|-------------------|-------------------|------------------------|-----------------|--------------|
| Serial No.   | 1                     | 2             | 3                 | 4                 | 5                      | 6               | 7            |
| Name of the Shareholders (I)   | HIMANSHU PRAFUL SHETH | JYOTI AGARWAL | KAMALSHRI AGARWAL | MURLIDHAR AGARWAL | RINKU VINOD BHANUSHALI | SARVESH AGARWAL | USHA AGARWAL |
| PAN (II)   | AAKPS5661F            | AERPJ9359Q    | ACLPJ8891P        | AAVPA5630R        | AFDPB5042H             | AJMPA6290P      | AANPA8501F   |
| No. of fully paid up equity shares held (IV)   | 606500                | 100000        | 221600            | 100000            | 59140                  | 100000          | 100000       |
| No. Of Partly paid-up equity shares held (V)   |                       |               |                   |                   |                        |                 |              |
| No. Of shares underlying Depository Receipts (VI)  |                       |               |                   |                   |                        |                 |              |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 606500                | 100000        | 221600            | 100000            | 59140                  | 100000          | 100000       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 12.13                 | 2             | 4.43              | 2                 | 1.18                   | 2               | 2            |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                       |               |                   |                   |                        |                 |              |
| Class eg: X  | 606500                | 100000        | 221600            | 100000            | 59140                  | 100000          | 100000       |
| Class eg:y   |                       |               |                   |                   |                        |                 |              |
| Total  | 606500                | 100000        | 221600            | 100000            | 59140                  | 100000          | 100000       |
| Total as a % of Total Voting rights  | 12.13                 | 2             | 4.43              | 2                 | 1.18                   | 2               | 2            |

|  |        |   |      |   |      |   |   |
|--|--------|---|------|---|------|---|---|
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |   |      |   |      |   |   |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |   |      |   |      |   |   |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |   |      |   |      |   |   |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 12.13  | 2 | 4.43 | 2 | 1.18 | 2 | 2 |
| Number of Locked in shares (XII)   |        |   |      |   |      |   |   |
| No. (a)  |        |   |      |   |      |   |   |
| As a % of total Shares held (b)  |        |   |      |   |      |   |   |
| Number of equity shares held in dematerialized form (XIV)  | 606500 | 0 | 0    | 0 | 0    | 0 | 0 |
| Reason for not providing PAN   |        |   |      |   |      |   |   |
| Reason for not providing PAN   |        |   |      |   |      |   |   |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b> |                          |                                |                                       |
|--|--------------------------|--------------------------------|---------------------------------------|
| Searial No.  | 8                        | 9                              |                                       |
| Name of the Shareholders (I)   | VINOD PRADHAN BHANUSHALI | VINOD PRADHAN BHANUSHALI (HUF) | <a href="#">Click here to go back</a> |
| PAN (II)   | ACGPB2258M               | AADHV6643K                     | Total                                 |
| No. of fully paid up equity shares held (IV)   | 59140                    | 59140                          | 1405520                               |
| No. Of Partly paid-up equity shares held (V)   |                          |                                |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 59140                    | 59140                          | 1405520                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)      | 1.18                     | 1.18                           | 28.11                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                     |                          |                                |                                       |
| Class eg: X  | 59140                    | 59140                          | 1405520                               |
| Class eg:y   |                          |                                |                                       |
| Total  | 59140                    | 59140                          | 1405520                               |
| Total as a % of Total Voting rights  | 1.18                     | 1.18                           | 28.11                                 |

|  |       |       |        |
|--|-------|-------|--------|
| No. Of Shares Underlying Outstanding convertible securities (X)  |       |       |        |
| No. of Shares Underlying Outstanding Warrants (Xi)   |       |       |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |       |       |        |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.18  | 1.18  | 28.11  |
| Number of Locked in shares (XII)   |       |       |        |
| No. (a)  |       |       |        |
| As a % of total Shares held (b)  |       |       |        |
| Number of equity shares held in dematerialized form (XIV)  | 59140 | 59140 | 724780 |
| Reason for not providing PAN   |       |       |        |
| Reason for not providing PAN   |       |       |        |

| <b>Any Other (specify)</b>  |  |                  |                                       |
|---|--|------------------|---------------------------------------|
| Searial No.   | 1                                      | 2                |                                       |
| Category  | Bodies Corporate                       | Clearing Members |                                       |
| Category / More than 1 percentage   | More than 1 percentage of shareholding | Category         |                                       |
| Name of the Shareholders (I)  | MAGNOLIA FARMS PVT LTD                 |                  | <a href="#">Click here to go back</a> |
| PAN (II)  | AACCM1444M                             |                  | Total                                 |
| No. of the Shareholders (I)   | 1                                      | 2                | 2                                     |
| No. of fully paid up equity shares held (IV)  | 125000                                 | 1041             | 1041                                  |
| No. Of Partly paid-up equity shares held (V)  |  |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 125000                                 | 1041             | 1041                                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.5                                    | 0.02             | 0.02                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |  |                  |                                       |
| Class eg: X   | 125000                                 | 1041             | 1041                                  |



|  |        |      |      |
|--|--------|------|------|
| Class eg:y   |        |      |      |
| Total  | 125000 | 1041 | 1041 |
| Total as a % of Total Voting rights  | 2.5    | 0.02 | 0.02 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |        |      |      |
| No. of Shares Underlying Outstanding Warrants (Xi)   |        |      |      |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |        |      |      |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.5    | 0.02 | 0.02 |
| Number of Locked in shares (XII)   |        |      |      |
| No. (a)  |        |      |      |
| As a % of total Shares held (b)  |        |      |      |
| Number of equity shares held in  | 125000 | 1041 | 1041 |

|                              |  |  |  |
|------------------------------|--|--|--|
| dematerialized form (XIV)    |  |  |  |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |

